

NOTICE OF PUBLIC MEETING

INTERIM GOVERNANCE COMMITTEE MEETING FOR THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics
1919 Blanding Street ♦ Columbia, SC
Parking Available in the gated lot at 1942 Laurel Street

October 21, 2010 ♦ 10:00 a.m.

AGENDA

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|------|----------------------------------|-------------------------------|
| I. | Review of the minutes | Emma Forkner |
| II. | HIE Grant Update | Emma Forkner, David Patterson |
| III. | Review of Fee Schedule | Emma Forkner, David Clayton |
| IV. | Regional Extension Center Update | Todd Thornburg |
| | a. Lab Integration for CITIA-SC | |
| V. | Subcommittee Reports | |
| | a. Nominating | Doug Calvert, DHEC |
| | b. Privacy and Policy | McNair Law Firm |
| | i. Policies and Procedures | |
| | ii. Business Associate Agreement | |
| | iii. Participation Agreement | |
| | c. Technical | David Patterson |
| | d. Operations | David Patterson, Sandra Kelly |
| | e. Legislative | McNair Law Firm |

For more information please contact Karen Lever at
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